

Personnel Committee Agenda

Arazeli Barragan, Executive Vice President/Chief of Staff & Chair

1:00pm - 2:00pm | Monday, August 15, 2022

This meeting is being facilitated through an online zoom format

<https://csueb.zoom.us/j/6863799758>

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of June 28, 2022**
- V. ACTION ITEM - **Approval of the Minutes of Jul 14, 2022**
- VI. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.**
- VII. UNFINISHED ITEMS:
 - A. DISCUSSION ITEM: **Chair appointment** [Closed Session]
The ASI Personnel Committee will discuss appointment of the Chair
 - B. DISCUSSION ITEM: **Director of Concord Appointment**
The ASI Personnel Committee will discuss the appointment of Director of Concord
- VIII. NEW BUSINESS ITEMS:
- IX. SPECIAL REPORTS:



X. ROUND TABLE REMARKS

XI. ADJOURNMENT

